

**MINUTES OF THE  
SOMERS COUNTY WATER AND SEWER DISTRICT  
REGULAR MONTHLY MEETING  
December 9th, 2020**

The regular meeting of the Somers County Water and Sewer District was held on December 9<sup>th</sup>, 2020 at the Somers Fire Department

President Jonathan Fetter-Vorm called the meeting to order at 6:02pm. Present were Bob Foley, Karen Rhodes, Margery Fox, Duane Howell and Andy Loudermilk, Manager/Operator.

**APPROVAL OF MINUTES**

Margery moved. Bob second

Resolved to approve minutes of November 11th, 2020 regular meeting.

All Aye.

**PUBLIC COMMENT:** None

**NEW BUSINESS:**

- A. **Annexation: Sliter's Beach:** Our attorney is writing conditional annexation documents
- B. **Steamboat:** Developers requested another extension. Still waiting on status.
- C. **Engineer Report:** There was interest in the project at the prebid meeting. Bids are to be in by the 20<sup>th</sup>

**OLD BUSINESS**

- A. **Sliter's:** Easement has been recorded with the county.
- B. **Committee:** Nothing new. Shari is still working on estimate prices for the cost of projects.

**Manager's Report:** Andy presented his monthly report as attached.

**Secretaries Report:** Financial statements for month ending November 30<sup>th</sup>, 2020 were presented.

**Bills:** Unpaid bills report was presented.  
Karen moved, Duane second

Resolved to pay the bills  
All Aye.

**Delinquent List:** Presented

No further business.

Karen moved to adjourn the meeting, Duane second.

Resolved to adjourn the meeting.

Meeting adjourned at 7:09 pm

Minutes approved at the January 13<sup>th</sup>, 2021 meeting:

  
\_\_\_\_\_  
President

Attest:

  
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Secretary